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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 8:39

TRANSMITAL LETTER

September 19, 2000

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (850) 487-6050

800003412558--5
-10/03/00--01029--010
*****43.75 *****43.75

Subject: FLORIDA PARADISE LANDSCAPING, INC.

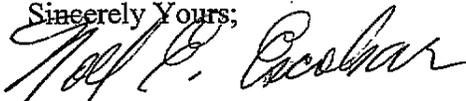
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75
Amendment fee \$ 35.00
Certificate of Status 8.75

For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and the date of filing, etc.

Sincerely Yours;



Noel E. Escobar
Accountant

Amend

V. SHEPARD OCT 1 2000

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA PARADISE LANDSCAPING, INC

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on September 19, 2000 it was unanimously voted and agreed to the election of new officers of the Corporation.

The new corporate officers will be:

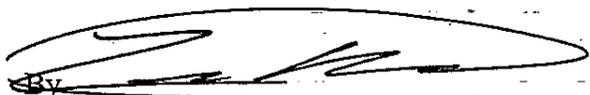
Mr. Luis Vigoa Sr. was elected as Director, President and Treasurer.
Mr. Luis Vigoa Jr was elected as Director, Vice President and Secretary.

Third: The day of Adoption by all of the Shareholders was September 19, 2000.

Dated: August 19, 2000

FLORIDA PARADISE LANDSCAPING, INC
Corporation Name

By 
Mr. Luis Vigoa Sr President-Director


By
Mr. Luis Vigoa Jr-Vice President-Director